

TOWN OF WINDSOR - BOARD MEETING
Thursday, July 18th, 2013 at 5 p.m.
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
 - a) Monica Smith – Clean Lakes Alliance
- 4) Approve Minutes**
 - a) June 20, 2013
 - b) June 26, 2013
- 5) Finance:**
 - a) Staff Report on Finances
 - b) Consider Vouchers for Payment
 - c) Treasurer's Report
 - d) Budget Report
- 6) Appearances Before the Board**
- 7) Citizen Input on 2014 Budget**
- 8) Operator Licenses**
- 9) Resolution 2013-28 Approving Direct Sellers Permit for Cosmic Enterprises, LLC for Mobile Ice Cream Truck**
- 10) Stephen and Maureen Hoffman request consideration of a 12 lot final plat of the Hoffman Valley Estates subdivision which includes 12 single family lots located in the southeast ¼ of section 24 (on Happy Valley Road) in the Town of Windsor.**
 - a) Action/Resolution (Resolution 2013-22)
- 11) Resolution 2013-29 Approving Addition of Windsor Links Territory to Windsor Sanitary District No. 1**
- 12) Windsor Golf Ventures, Inc. review and approval of Final Plat for the Windsor Links Subdivision. The location of the requested residential plat is generally located in the SW ¼ quarter and SE ¼ quarter of Section 30 and the NW ¼ quarter and the NE ¼ quarter of Section 31, east of Interstate 90/94/39 and including the Lake Windsor Golf Course.**
 - a) Action/Resolution 2013-25 Recommending Approval of Development Agreement for Windsor Golf Ventures, Inc.

b) Action/Resolution 2013-05 Recommending Approval of Final Plat of Windsor Links

13) Resolution 2013-26 Approving the Execution of Equipment Storage Facility Lease

14) Resolution 2013-27 Approving the Execution of Intergovernmental Agreement Between Dane County and Town of Windsor to Purchase New Election Equipment and Software

15) Resolution 2013-30 Approving 2013 Budget Amendments

16) Acceptance of North Yahara Future Urban Development Area Planning FUDA Study

17) Update on STH 19 Bridge Project and USH 51 Expansion Project

18) Adjournment

Posted 7/03/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 7/11/2013 in the DeForest Times Tribune

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerks Office at 4084 Mueller Rd, DeForest, WI 53532 or (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.